



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM12-2020**  
**Recreation Centre Room**  
**Monday June 15, 2020 @ 7:00p.m.**

### **RECREATION CENTRE**

---

- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
  - a) Mark Gerlock – MacKenzie Drive
- 7) Adoption of Minutes
  - a) COW03 – March 9/20
  - b) RM08 – April 20/20
  - c) SM05 – May 28/20
  - d) RM11 – June 1/20
  - e) COW06 – June 8/20
- 8) Reports
  - a) Mayor Report
  - b) SAO Report
- 9) Tabled Items and Old Business
- 10) Committee Minutes/Recommendations
  - a) Recreation Committee
- 11) New Business
  - a) Contribution Agreement ITI - Ski Hill Lookout
  - b) Expression of Interest AEA – Biomass Project
  - c) Development Permit - Variance
- 12) Bylaws
  - a) Council Procedures Bylaw
- 13) Correspondence and Information
  - a) William Magno – School Request
- 14) Council Matters and Concerns
- 15) In Camera Matters
- 16) Adjournment